

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 3
FOR THE REGULAR MEETING OF
MONDAY, AUGUST 4, 2003**

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTION:

*ITEM-S408: Agreement with GEOTivity, Inc. for Sewer Flow Monitoring and Event Notification.

(See memorandum from Scott Tulloch dated 7/23/2003.)

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2004-68)

Authorizing the City Manager to execute an agreement with GEOTivity, Inc., for sewer flow monitoring and event notification equipment, software, and service for an amount not to exceed \$2,280,000;

Authorizing the expenditure of an amount not to exceed \$1,143,408 from Fund 41506 and \$362,600 from Fund 41508, and \$773,992 from Fund 41509, contingent upon the approval of the Fiscal Year 2004 Operating Budget for Metro Waste and Water Department.

NATURAL RESOURCES AND CULTURE COMMITTEE'S RECOMMENDATION:

On 7/30/2003, NR&C voted 4 to 0 to approve. (Councilmembers Madaffer, Zucchet, Lewis and Frye voted yea. Councilmember Inzunza not present.)

SUPPORTING INFORMATION:

The Metropolitan Wastewater Department (MWWD) currently monitors sewage flows at 132 permanent metered sites for Metro Sewerage System billing, sewer modeling, and event notification as a method for preventing or minimizing sewer spills. The current five-year agreement with ADS Environmental Services, Inc. for providing sewage flow monitoring equipment, maintenance and repair services, and an event notification system ends June 30, 2003.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTION: (Continued)

*ITEM-S408: (Continued)

SUPPORTING INFORMATION: (Continued)

In October 2002, MWWD issued a Request for Letters of Interest for Sewer Flow Monitoring and Event Notification. A Request for Statements of Qualifications was issued in January 2003, and Request for Proposals were sent to four (4) short-listed firms in March 2003. Following receipt of the technical proposals and sealed price proposals, the four firms were invited to an interview and demonstration of their equipment and software on May 12, 2003. Based upon the project's technical evaluation criteria and application of the prices proposed, the panel, consisting of representatives from the Participating Agencies and City staff, recommended the selection of GEOTivity, Inc. for providing flow monitoring and event notification services.

GEOTivity, Inc. will provide sewer flow monitors, installation, repair and maintenance services and event notification alarming based on detection of anomalies in sewer flows which indicate potential sewer back-ups or overflows. GEOTivity will immediately open a local office in San Diego for maintenance crews and support of the project. To provide for continuity of service, the agreement will run for two years and allow for a three year extension at the discretion of the City.

FISCAL IMPACT:

Funds for Fiscal Year 2004 are contingent upon approval of the FY 2004 Operating Budget for MWWD.

Mendes/Tulloch/MXS

Aud. Cert. 2400051.